

COMMISSION MEETING MINUTES  
May 10, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 10, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Truck Rodeo  
Participant  
Rocky Hamblin  
Receives  
Second Place  
Award

Joseph R. Anderson, Risk Management, Utah Local Governments Trust, made a presentation to Davis County Public Works employee, Rocky Hamblin. Rocky participated in the Truck Rodeo at the Annual League of Cities and Towns Road School in St. George. He represented Davis County well and took second place in the competition. He is to be commended for his efforts and driving skills. He had the highest 2<sup>nd</sup> place score of competition in the last ten years. The Truck Rodeo gives the participants an opportunity to demonstrate their driving abilities and show their understanding of the equipment and vehicle operation regulations. The competition also sharpens safety skills. The commissioners extended their congratulations to Rocky for his performance. A certificate for \$200.00 toward the purchase of safety equipment was presented.

DBH Plan  
Delayed

The presentation of the Davis County Area Plan for Substance Abuse and Mental Health was delayed.

Grant  
Application  
#2005-131  
SAMHSA for  
Funding for  
System of Care

Stan Fillmore and Christie Peterson, Davis Behavioral Health, presented a system of care grant application #2005-131 with SAMHSA (Substance Abuse Mental Health Services Administration). The application for federal money is in the amount of \$9,000,000 to be spread out over a 6-year period. The required match would be from in-kind service. Davis County seeks to utilize its excellent resources to establish a System of Care and build on the natural supports of the entire family of a child, from birth to age 21, who has a Serious Emotional Disturbance (“SED”). Through this Child Mental Health Initiative, Davis County desires to establish a Davis County System of Care commission for Children and Families (“DCSOC”). It will be a consortium of family, state and county agencies, faith-based and community organizations, physicians, and private providers in collaboration with Davis County Mental Health Authority (Davis County Commission), Davis Behavioral Health, Inc., a comprehensive mental health center, and the Utah Chapter of the Federation of Families for Children’s Mental Health, Allies with Families. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-132  
Starks L.C. for  
Stained Glass  
Windows for  
Centerville  
Branch Library

Pete Giacoma, Davis County Library Director, presented agreement #2005-132 with Starks L.C. Nancy Starks will do two stained glass windows for the children’s room at the Centerville Branch Library. They will be 5’x6’ panes. It is a payable in the amount of \$9,000.00. This does not include installation. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-133  
AGEC for  
Inspection &  
Testing  
Services at  
Centerville  
Branch Library

Barry Burton, Davis County Community and Economic Development, presented agreement #2005-133 with Applied Geotechnical Engineering Company. The company will provide inspection, construction observation and materials testing services for the Centerville Branch Library project. It is a payable in the amount of \$2,985.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-134  
ASAP  
Networking for  
Internet  
Connection

Agreement #2005-134 with ASAP Networking was presented. It is to enable the company to receive recording information. It is a receivable in the amount of \$15.00 per month plus \$0.10 per transaction. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted

	<p>aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Hansen seconded the motion. All voted aye.</p>
Property Tax Register Approved	<p>Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
	<p>Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.</p>
Commission Minutes Approved	<p>Commissioner Hansen made a motion to approve the Commission Meeting minutes of May 3 as presented. Commissioner McConkie seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
Press Release for the Davis County Town Hall Meeting	<p>A press release was distributed that contained the following information:</p> <p>Davis County Government’s elected and appointed officials have scheduled May 18<sup>th</sup> for an evening Town Hall Meeting for members of the public to learn about what issues affect Davis County. The 7 p.m. meeting will be in Room 230 at the Davis County Memorial Courthouse, 28 East State Street, Farmington.</p> <p>Kicking off the meeting will be a brief update on the Davis County Sheriff’s Office jail expansion project. Next, various topics will be addressed during the public question and answer period with the elected and appointed officials within Davis County Government.</p> <p>According to Commissioner Carol Page, Chair of the Davis County Commission, “This meeting is a two-way street. We always look forward to any opportunity for us to learn first-hand what issues are of concern to the citizens that we serve. And our citizens get their questions or concerns heard by the officials that work those issues,” she said. “This is definitely a win-win situation for all of us.”</p> <p>Members of the public wishing to speak during the Town Hall Meeting should sign up just before or during the meeting. Based upon the sign up sheet, concerns or questions will be heard on a first-come, first served basis. A maximum of three minutes per speaker is requested to allow time for several issues to be addressed at the meeting.</p> <p>“We’re hoping that having this Town Hall Meeting during the evening hours allows many more of our Davis County citizens a chance to meet and hear from those people serving them within county government,” said Commissioner Page. For more information about the Town Hall Meeting, call the Davis County Commission Office at 451-3200.</p>
Bird Festival	<p>The 7<sup>th</sup> Annual Great Salt Lake Bird Festival will be held May 12-17 at the Davis County Fair Park.</p>
UCIP Personnel Workshop	<p>The Utah Counties Insurance Pool Personnel Workshop will be held at the Davis Conference Center May 12 and 13.</p>
Commission Cup Donation Approved	<p>A Commission Cup donation has been approved in the amount of \$300.00 for a Junior Miss Scholarship fund. According to Jody Watson, Director, the funds received go into a scholarship fund and are held until requested. The money is not given out to the individual, but written out to the college university, school of choice in behalf of the individual.</p>

Commission  
Cup Donation  
Approved

On Friday evening at the Davis Education Foundation Fundraiser the Commissioners authorized a \$2,000.00 donation from the Commission Cup for 10 after-school programs in Davis County (Title 1 schools). The after school programs provide regular tutorial help for students as well as fun programs. An example of a school being assisted is Wasatch Elementary School that has an 80% turn over rate from beginning of school year to end of school year.

Meeting adjourned.